



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 4, 2007, the Board took the following action:

24

The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chairman to sign amendment to the Housing Locator Services contracts with Del Richardson & Associates, and Weingart Center Association, to change the payment structure of the contracts, at a maximum annual cost for both contracts in amount of \$4,893,277; and to add new requirement for the contractor to complete an assessment of the barriers that may preclude homeless CalWORKs Welfare-to-Work families' placement into affordable housing; also to update information to the housing assistance database to track and archive information pertinent to the housing assistance provided to the family under the Housing Locator Services contracts, effective August 21, 2007 through July 31, 2008.

Supervisor Burke made a motion that the Chief Executive Officer's aforementioned recommendation be continued one week to September 11, 2007.

Supervisor Molina stated her concerns with the Chief Executive Officer's aforementioned Board letter under the category "Contractor Performance" and made a suggestion that Supervisor Burke's motion be amended to request the Chief Executive Officer to work with the Director of Public Social Services to identify outcome measures to be included in the contracts. Supervisor Burke accepted Supervisor Molina's amendment.

Supervisor Burke's motion, as amended, seconded by Supervisor Knabe (Supervisor Antonovich being absent), was unanimously carried.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Social Services